



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE FEBRUARY 19, 2020, BOARD MEETING**

Richard and Gina Santori Public Library of Aurora
John and Jean Savage Board Room
6:00 P.M.

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Approval of minutes of the January 22, 2019, board meeting
- V. Staff and committee reports
 - Executive Director
 - Foundation
 - Facilities
 - Correspondence
- VI. Public comments
- VII. New business:
 - Approval of January/February bills (action)
 - Approval of Bylaws Revision (action)
 - Board Officer Elections (action)
 - Committee Appointments (discussion)
 - Resolution Honoring Avis Miller (action)
 - 2019 Annual Report (action)
 - 2017-2019 Strategic Plan in Review (discussion)
- VIII. Adjournment